

Antigua Condominium Association
Minutes of the Meeting of the Board of Directors
(Executive Session)

February 12, 2025

The meeting of the Board of Directors of the Antigua Condominium Association was called to order by Mike Kennan, vice president, on February 12, 2025, at 9:27 p.m. The meeting was held via conference call. The following directors were present: Mary Dischinger, Mike Falkner, Kat Ilkhani, Mike Keenan, Robert Mayer, Bonnie Medford and Ellen Schweiger. Randy Ditch and Sheri Miller were absent. A quorum was present.

The board met in executive session pursuant to Md. Condominium Act §11-109.1(a)(3) to discuss the pending cannabis law suit and counsel's recommendation to resolve it. The motion to meet in executive session was made and passed in the open session immediately preceding this meeting.

Robert reported that Jim Almand, the condominium's attorney recommended [Redacted].

Jim's last estimate of counsel fees was \$1,500. Additional fees are incurred as we go forward. [Redacted]. He requested an award of attorney's fees in the complaint pursuant to Article XIII, paragraph 10 of the Bylaws and Md. Condominium Act §11-113(c). While the condominium may be entitled to attorney's fees, the amount that courts grant is not necessarily the full amount that we may incur.

The matter was discussed with various questions and observations. The smoking appears to be continuing, although possibly reduced.

Robert moved and Ellen seconded that the recommendation be accepted. The motion passed with six in favor, one abstaining and two absent. The directors voting in favor of the motion were: Mary Dischinger, Mike Falkner, Mike Keenan, Robert Mayer, Bonnie Medford and Ellen Schweiger. Kat Ilkhani abstained. Randy Ditch and Sheri Miller were absent.

Robert moved and Mike K. seconded that the meeting be adjourned. The motion was passed on a voice vote without objection. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

/s/ Robert Mayer
Robert Mayer
Secretary